

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M81118

Entity Name: JOHN E. VENABLE, INC.

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

3550 NE 175TH ST RD
CITRA, FL 32113

New Principal Place of Business:

Current Mailing Address:

3550 NE 175TH ST RD
CITRA, FL 32113

New Mailing Address:

FEI Number: 59-2554354

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VENABLE, JOHN E.
3550 NE 175TH ST RD
CITRA, FL 32113 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: PD
Name: VENABLE, JOHN E.
Address: 3550 NE 175TH ST RD
City-St-Zip: CITRA, FL 32113 US

Title: ST
Name: VENABLE, TAMI R.
Address: 3550 NE 175TH ST RD
City-St-Zip: CITRA, FL 32113 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOHN E. VENABLE

PD

02/16/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date